



Transportation Planning  
Council  
of the Miami-Dade  
Metropolitan Planning  
Organization

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**City of Miami Beach**  
Fred Beckman

**SFRTA (Tri-Rail)**  
William L. Cross

**Florida D.E.P.**  
Bruce Offord

**Florida D.O.T.**  
Gary L. Donn  
Javier Rodriguez

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MEETING OF TUESDAY OCTOBER 10, 2006 AT 2:00 PM

## TRANSPORTATION PLANNING COUNCIL

STEPHEN P. CLARK CENTER  
111 NW FIRST STREET

[18th FLOOR CONFERENCE ROOM 2](#)

### AGENDA

#### **I. APPROVAL OF AGENDA**

#### **II. APPROVAL OF MINUTES**

- Meeting of September 11, 2006

#### **III. MPO COMMITTEES UPDATE**

- A. CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)
  - 1. Resolutions
- B. BICYCLE PEDESTRIAN ADVISORY COMMITTEE (BPAC)
- C. TRANSPORTATION AESTHETICS REVIEW COMMITTEE (TARC)
- D. FREIGHT TRANSPORTATION ADVISORY COMMITTEE (FTAC)

#### **IV. ACTION ITEMS**

- A. **2030 LONG RANGE TRANSPORTATION PLAN AMENDMENT**  
RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE LONG RANGE TRANSPORTATION PLAN TO INCLUDE IN THE PRIORITY IV UNFUNDED SECTION, THE WIDENING OF STATE ROAD 934 NW/NE 79<sup>TH</sup> STREET FROM FOUR TO SIX LANES BETWEEN NW 13<sup>TH</sup> COURT AND BISCAYNE BAY AND TO INCLUDE BICYCLE AND LIVABLE COMMUNITY AMENITIES AND TRANSIT ACCOMMODATIONS IN THE PROJECT (*FDOT*)
- B. **FY 2007 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT: ROLL FORWARD PROJECTS**  
RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE FY 2007 TRANSPORTATION IMPROVEMENT PROGRAM TO INCLUDE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) ROLL-FORWARD PROJECTS THAT WERE ORIGINALLY SCHEDULED IN THE STATE FISCAL YEAR 2006 TIP FOR AUTHORIZATION AND WERE NOT OBLIGATED BY JUNE 30, 2006 (*FDOT*)
- C. **MPO PROGRAM PRIORITIES**  
RESOLUTION RECOMMENDING INCLUSION OF THE ANNUAL LISTING OF METROPOLITAN PLANNING ORGANIZATION (MPO) PROGRAM PRIORITIES IN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FIVE YEAR WORK PROGRAM (*MPO SECRETARIAT*)
- D. **INTERLOCAL AGREEMENT: COMMUNITY CHARACTERISTICS PROJECT**  
RESOLUTION RECOMMENDING APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE METROPOLITAN PLANNING ORGANIZATION AND FLORIDA INTERNATIONAL UNIVERSITY TO COMPLETE WORK ON THE COMMUNITY CHARACTERISTICS PROJECT (*MPO SECRETARIAT*)

**V. INFORMATION ITEMS**

- A. SOUTH FLORIDA VANPOOL PROGRAM: STATUS REPORT
- B. KENDALL CORRIDOR ALTERNATIVES ANALYSIS
- C. CORAL GABLES TROLLEY EXPANSION FEASIBILITY REPORT

**VI. CORRESPONDENCE**

*It is the policy of Miami Dade County to comply with all of the requirements of the Americans with Disabilities Act. The facility is accessible. For sign language interpreters, assistive listening devices, or materials in accessible format, please call 305-375-4507 at least five business days in advance.*

**TRANSPORTATION PLANNING COUNCIL (TPC)  
METROPOLITAN PLANNING ORGANIZATION  
FOR THE MIAMI URBANIZED AREA**

**MEETING OF TUESDAY, OCTOBER 10, 2006**

**2:00 P.M.**

**CONFERENCE ROOM 18-2**

**SUMMARY MINUTES**

The meeting was called to order at 2:10 p.m. by Jose-Luis Mesa, TPC Chairperson.  
The following members were present at the beginning of the meeting:

1. Gary L. Donn, Florida Department of Transportation District 6
2. Javier Rodriguez, Florida Department of Transportation District 6
3. Bhairvi Pandya, City of Miami Gardens
4. Vivian Villaamil, Miami Dade Public School
5. Gaspar Miranda, Miami-Dade Public Works Department
6. Jose Gonzalez, Department of Environmental Resource Management (DERM)
7. Bruce Offord, Florida Department of Environmental Protection (FDEP)
8. Lilia Medina, City of Miami
9. Fred Beckman, City of Miami Beach
10. Keven Klopp, Dade League of Cities
11. Servando Parapar, Miami-Dade Expressway Authority
12. Jorge Hernandez, City of Hialeah
13. Albert Hernandez, Miami-Dade Transit
14. Sunil Harman, Aviation Department
15. Subrata Basu, Department of Planning and Zoning

The sign-in sheets listing staff and other visitors present at the meeting are available on file at the MPO Secretariat. A recorded tape of the meeting is also available at the MPO Secretariat.

**I. APPROVAL OF AGENDA**

Mrs. San Roman informed the Council that agenda item 4.A has been requested to be withdrawn by the sponsoring agency. She further requested that information item 5.D Metrorail Coconut Gove Connector Study be added to the agenda. She concluded by stating that information item 5.C. Coral Gables Trolley Expansion Feasibility Report needs to be taken out of order.

Mr. Parapar moved for approval of the agenda as amended. Mr. Hernandez seconded the motion. The agenda as amended was approved.

**II. APPROVAL OF MINUTES**

Mr. Donn moved for approval of the minutes for September 11, 2006 meeting. Mrs. Villaamil seconded the motion. The minutes were approved.

**III. MPO COMMITTEES UPDATE**

**A. CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)**

Norman Wartman, CTAC Chair, provided the Council with an update on CTAC's activities. He provided an overview of CTAC's resolutions that will be presented to

the MPO Board at its October meeting. (A copy of CTAC's resolutions is available at the MPO Secretariat).

**B. BICYCLE PEDESTRIAN ADVISORY COMMITTEE**

*No report given on this item.*

**C. TRANSPORTATION AESTHETICS REVIEW COMMITTEE (TARC)**

*No report given on this item.*

**D. FREIGHT TRANSPORTATION ADVISORY COMMITTEE (FTAC)**

*No report given on this item.*

**IV. ACTION ITEMS**

**A. 2030 LONG RANGE TRANSPORTATION PLAN AMENDMENT**

*RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE LONG RANGE TRANSPORTATION PLAN TO INCLUDE IN THE PRIORITY IV UNFUNDED SECTION, THE WIDENING OF STATE ROAD 934 NW/NE 79<sup>TH</sup> STREET FROM FOUR TO SIX LANES BETWEEN NW 13<sup>TH</sup> COURT AND BISCAYNE BAY AND TO INCLUDE BICYCLE AND LIVABLE COMMUNITY AMENITIES AND TRANSIT ACCOMMODATIONS IN THE PROJECT (FDOT)*

This item was withdrawn at the request of sponsoring agency.

**B. FY 2007 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT: ROLL FORWARD PROJECTS**

*RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE FY 2007 TRANSPORTATION IMPROVEMENT PROGRAM TO INCLUDE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) ROLL-FORWARD PROJECTS THAT WERE ORIGINALLY SCHEDULED IN THE STATE FISCAL YEAR 2006 TIP FOR AUTHORIZATION AND WERE NOT OBLIGATED BY JUNE 30, 2006 (FDOT)*

Mr. Parapar moved for approval of the resolution. Mr. Harman seconded the motion. The resolution was approved unanimously.

**C. MPO PROGRAM PRIORITIES**

*RESOLUTION RECOMMENDING INCLUSION OF THE ANNUAL LISTING OF METROPOLITAN PLANNING ORGANIZATION (MPO) PROGRAM PRIORITIES IN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FIVE YEAR WORK PROGRAM (MPO SECRETARIAT)*

Mr. Rodriguez moved for approval of the resolution. Mr. Beckman seconded the motion. The resolution was approved unanimously.

**D. INTERLOCAL AGREEMENT: COMMUNITY CHARACTERISTICS PROJECT**

*RESOLUTION RECOMMENDING APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE METROPOLITAN PLANNING ORGANIZATION AND FLORIDA INTERNATIONAL UNIVERSITY TO COMPLETE WORK ON THE COMMUNITY CHARACTERISTICS PROJECT (MPO SECRETARIAT)*

Mr. Donn moved for approval of the resolution. Ms. Medina seconded the motion. The resolution was approved unanimously.

## **V INFORMATION ITEMS**

### **A. SOUTH FLORIDA VANPOOL PROGRAM: STATUS REPORT**

Mr. Jesus Guerra, MPO Project Manager, and Mathew Kaufman of Urban Trans Consultants provided the Council with a brief status report on the South Florida Vanpool Program.

### **B. KENDALL CORRIDOR ALTERNATIVES ANALYSIS**

Mr. Wilson Fernandez, MPO Project Manager, and Mr. Jeff Stiles of Edwards and Kelcey consultants provided the Council with a brief PowerPoint presentation on the Kendall Corridor Alternatives Analysis. *(Copy of this PowerPoint presentation is available at the MPO Secretariat).*

### **C. CORAL GABLES TROLLEY EXPANSION FEASIBILITY REPORT**

Mrs. Irma San Roman introduced Mr. James Kay, Project Manager for the City of Coral Gables provided the Council with a brief PowerPoint presentation in conjunction with their consultants David Plummer and Associates on the Coral Gables Trolley Expansion Feasibility Study. *(Copy of this PowerPoint presentation is available at the MPO Secretariat).*

### **D. METRORAIL /COCONUT GROVE CONNECTOR STUDY**

Mr. Wilson Fernandez, MPO Project Manager, introduced Mr. Winston Harris of Reynolds Smith & Hills, Inc. who provided the Council with a PowerPoint presentation on the Metrorail/Coconut Grove Connector Study. *(Copy of this PowerPoint presentation is available at the MPO Secretariat).*

## **VI. CORRESPONDENCE**

The Council requested that staff provide a report on the 137<sup>th</sup> Avenue Study at the next meeting.

**ADJOURNMENT: 4:15 PM**